

05-08-2009



Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

103559863

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

60-9-09

1. Name of conveying party(ies):

South Bend, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: Washington
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: South Bend Lathe Co.

Internal _____

Address: _____

Street Address: 1821 Valencia Street

City: Bellingham

State: Washington

Country: United States Zip: 98229

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Washington
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) March 25, 2009

- Assignment Merger
- Security Agreement Change of Name
- Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

77,189,147

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

South Bend Lathe

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: South Bend Lathe Co.

Internal Address: _____

Street Address: 1821 Valencia Street

City: Bellingham

State: Washington Zip: 98229

Phone Number: 360-647-0801

Fax Number: 360-676-1075

Email Address: kathy@southbendlathe.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

Shiraz Balolia

Name of Person Signing

5/4/09

Date

Total number of pages including cover sheet, attachments, and document:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



03/26/09 1480452-001
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FILED
SECRETARY OF STATE
SAM REED
MARCH 26, 2009
STATE OF WASHINGTON

Washington Profit Corporation

See attached detailed instructions

- Filing Fee \$30.00
- Filing Fee with Expedited Service \$50.00

UBI Number: 602-902-226

ARTICLES OF AMENDMENT

Chapter 23B.10 RCW

SECTION 1

NAME OF CORPORATION: *(as currently recorded with the Office of the Secretary of State)*
SOUTH BEND, INC.

SECTION 2

AMENDMENTS were adopted on this DATE: MARCH 25, 2009

SECTION 3

ARTICLES OF AMENDMENT WERE ADOPTED BY: *(please check one of the following)*

- Board of Directors *(shareholder action was not required)*
- Duly approved by shareholders in accordance with 23B.10.030 and 23B.10.040 RCW
- Incorporators *(shareholder action was not required)*

SECTION 4

AMENDMENTS TO ARTICLES ON FILE: *(if necessary, attach additional information)*
NAME CHANGE AMENDMENT ATTACHED

SECTION 5

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: *(please check one of the following)*

- Upon filing by the Secretary of State
- Specific Date: _____ *(Specified effective date must be within 90 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)*

SECTION 6

SIGNATURE *(see instructions page)*
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X	SHIRAZ BALOLIA, PRESIDENT	03/25/2009	360-647-0801
Signature	Printed Name/Title	Date	Phone Number

**ARTICLES OF AMENDMENT
OF SOUTH BEND, INC.**

Pursuant to the provisions of the Washington Business Corporations Act, Chapter 23B.10 RCW, the following Articles of Amendment to Articles of Incorporation are submitted for filing.

ARTICLE I

The name of this corporation is South Bend, Inc.

ARTICLE II

The amendments to the Articles of Incorporation as adopted are as follows:

Revise Article I of the Article of Incorporation to read:

The name of this Corporation shall be: South Bend Lathe Company

ARTICLE III

The amendment provides for no exchange, classification, or cancellation of issued shares.

ARTICLE IV

The amendments were adopted March 25, 2009.

ARTICLE V

The amendments were duly approved by the shareholders of the Corporation in accordance with the provisions of RCW 23B.10.030 and 23B.10.040.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 25th day of March, 2009.

South Bend, Inc.

By: 

Shiraz Balolia, President